

**The regular monthly meeting of the Administrative Board was held July 14, 2014, with all members present except Mr. Corr. The Superintendent was also absent.**

**The Moderator called the meeting to order at 7:00 P.M.**

**Richard Chiodini – Priority Projects**

- Contract #3 – In letter dated 7/14/14 the USDA approved Contract #3 for bidding.**
- Merrithew invoice – There was a discussion regarding approval of a change order for \$4,900.00 for additional hours of inspection of the .5 million-gallon tank. Mr. Chiodini will contact the Superintendent to verify the hours.**
- Submitted engineering services invoice for June 2014 in the amount of \$522.15.**
- Mr. Chiodini will submit a request for an increase in the engineering services budget.**
- There was a discussion regarding a less expensive method of painting the 1.0 million-gallon tank. Sandblasting would not be required and a different coating would be applied. Although the coating life expectancy is 10 rather than 25 years, on-going inspection and repairs may extend its life.**

**The Superintendent's report was approved.**

**The monthly bills were approved for payment.**

## **Business Items – Superintendent**

- 1. Sand was replenished in 3 filters.**
- 2. The SBFD Consumer Confidence report was mailed to all District customers on 6/29/14. It was also posted on-line.**
- 3. All flushing of District hydrants has been completed except for the Villages at Mt. Hope, which will be completed this week.**
- 4. Calen McGowen of ASRWWA is conducting a source water protection survey of Stafford Pond with the cooperation of SBFD and the Tiverton Conservation Commission.**
- 5. On 6/24/14 someone used a hydrant in the Riverside Drive area, possibly Riverview Ave., without permission, causing dirty water complaints.**
- 6. Quarterly reports were submitted to RIDoH.**
- 7. The backwash tank was cleaned.**
- 8. Raw water quality is good.**

**The minutes of the regular meeting on 6/2/14 were approved.**

**The minutes of the special meeting on 6/10/14 were approved.**

**The minutes of the annual meeting on 6/10/14 were approved.**

**The Treasurer's report was approved.**

**- Priority projects: water meters – The USDA has given preliminary approval for an additional loan of \$200,000.00 with an accompanying grant of \$50,000.00. The District will probably need short-term financing from UNIBANK for the loan; however the process cannot begin until USDA approves the loan. Alternatively, the District could**

**use its own funds to purchase the meters and have them reimbursed. The District is required to use both loans (\$833K and \$200K) before using either grant.**

**- The Treasurer made a motion, seconded by Mr. Bento, to approve a loan resolution authorizing the issuance of bonds in the principal amount of \$200.00.00 and to accept a grant amount of \$50,000.00 from USDA for the restoration of the water meter replacement project. The Board approved the motion unanimously. Mr. Corr was absent.**

**- The Treasurer made a motion, seconded by Mr. Forrest, to adopt the Grant Agreement with USDA for a grant of \$717,000.00 (\$667,000.00 + \$50,000.00). The Board approved the motion unanimously. Mr. Corr was absent.**

**- Mr. Walsh made a motion, seconded by Mr. Byrne, to clarify that the \$350,000.00 in the District infrastructure account is reserved for small-scale water main replacement projects that become necessary in order to address distribution system problems that are causing chronic service interruptions. The Board approved the motion unanimously. Mr. Corr was absent.**

**The Tax Collector's report was approved.**

**Correspondence: Letter dated 7/14/14 from USDA (See Richard Chiodini.)**

**Old business: Priority projects**

**- Merrithew invoice for inspection services for \$14,800.00. Mr. Hussey**

**made a motion to approve, seconded by Mr. Bento. So voted.**

**- Richard Chiodini invoice for engineering services for \$522.15. Mr. Hussey made a motion to approve, seconded by Mr. Bento. So voted.**

**New Business: Nothing to report**

**Date of the next regular meeting: Wednesday, August 13, 2014**

**The meeting adjourned at 8:25 P.M.**

**Respectfully submitted,**

**Peter M. Forrest, Clerk**